

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF BIRCH BAY WATER AND SEWER DISTRICT  
HELD **April 13, 2015**

Board President Don Montfort called the meeting to order at 11:32 am. Other persons present included Commissioner Pat Alesse, Commissioner Carl Reichardt and Attorney Bob Carmichael.

The Board meeting was promptly adjourned to executive session at 11:32 a.m. for purposes of planning for and adopting a position in professional negotiations, as authorized pursuant to RCW 42.30.140(4)(b).

The Board came out of executive session at 1:20 p.m. During the regular session portion of meeting general discussion among the Board ensued concerning ongoing planning for certain existing District projects, principally the Interbasin Transfer Project and WRIA participation. No decisions were made.

The Board meeting was adjourned at **4/13/15 at 1:57 pm.**

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of the minutes for the special meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, held **April 13, 2015.**

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BOARD SECRETARY